

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

Exhibit List

Style: USA v. NIRAV PATEL

Case Number: 23-CR-30076-SPM

Presiding Judge: STEPHEN P. MCGLYNN	Plaintiff's Attorney: AUSA Peter Reed AUSA Steven Weinhoeft	Defendant's Attorney: FPD Kim Freter
Trial Date: 2/3/25 -	Court Reporter: Erin Materkowski	Courtroom Deputy: Jackie Muckensturm

Pltf/Govt No.	Deft. No.	Date Marked	Admitted	Description
1		2/3/2025	X	Wire transfer from V.L.'s bank in Indiana to APMEX bank in Oklahoma
2		2/5/2025	X	V.B. check at Busey Bank sending electronic signal from IL
3		2/5/2025	X	V.B. withdrawal at U.S. Bank sending electronic signal from IL
4		2/6/2025	X	Immigration search return showing no record of legal entry
5		2/6/2025	X	Recording of Patel's interview with HSI in June 2023.
6		2/6/2025	X	Translation of Patel's interview with HSI in June 2023.
7				[RESERVED]
8				[RESERVED]
9				[RESERVED]
10				[RESERVED]
11				[RESERVED]
12				[RESERVED]
13				[RESERVED]
14				[RESERVED]
15				[RESERVED]
16				[RESERVED]
17				[RESERVED]
18				[RESERVED]

19				[RESERVED]
20		2/3/2025	X	Photo of Christina Place
21				Financial records for victim V.L. from First Merchants Bank
22				Shipping records for victim V.L. from UPS
23		2/3/2025	X	Records for victim V.L. from gold company APMEX
24		2/3/2025	X	UPS receipts from victim V.L.
25				First Merchant receipts from victim V.L.
26		2/3/2025	X	Return of money, Kentucky, to victim V.L.
27				Handwritten notes of victim V.L.
28		2/3/2025	X	Photos of first UPS package sent by victim V.L. and intercepted in Kentucky.
29				[RESERVED]
30				[RESERVED]
31				[RESERVED]
32				[RESERVED]
33				[RESERVED]
34				[RESERVED]
35				[RESERVED]
36				[RESERVED]
37				[RESERVED]
38				[RESERVED]
39				[RESERVED]
40				[RESERVED]
41		2/4/2025	X	Financial records for victim K.E. from Park City Credit Union
42		2/4/2025	X	Financial records for victim K.E. from Nicolet Bank
43		2/4/2025	X	Victim K.E. photos of box from first WI pick up.
44				[RESERVED]
45		2/4/2025	X	Fake Government Document sent to K.E.
46		2/4/2025	X	Additional Fake Government Document sent to K.E.
47		2/4/2025	X	Driver's License of Nirav Patel from WI stop ("Endres9.jpg")
48				Patel's WI Phone: photos taken at traffic stop.
49		2/4/2025	X	Dashcam video of WI stop.
50		2/4/2025	X	Map overhead of K.E.'s address 312 E. 6th Street, Merrill WI 54452
51		2/4/2025	X	Google Translate Photos
52				[RESERVED]
53				[RESERVED]

54				[RESERVED]
55				[RESERVED]
56				[RESERVED]
57				[RESERVED]
58				[RESERVED]
59				[RESERVED]
60				[RESERVED]
61		2/5/2025	X	Financial records for V.B. from Busey Bank.
62		2/5/2025	X	Financial records for V.B. from J.P Morgan Chase Bank.
63		2/5/2025	X	Financial records for V.B. from U.S. Bank.
64				[RESERVED]
65		2/5/2025	X	Fake government documents sent to V.B.
66		2/5/2025	X	Photos of box and currency on April 20, 2023.
67		2/5/2025	X	Photos of Patel vehicle after April 20, 2023 stop.
68		2/5/2025	X	Dash cam video of Patel stop in IL on April 20, 2023.
69				Recording of Patel Interview in Edwardsville, April 20, 2023
70		2/6/2025	X	Video of Patel at Phillips 66 in Edwardsville on April 10, 2023 (gas pump camera)
71		2/6/2025	X	Video of Patel at Phillips 66 in Edwardsville on April 10, 2023 (front door camera)
72		2/6/2025	X	Video of Patel at Phillips 66 in Edwardsville on April 10, 2023 (register three camera)
73		2/5/2025	X	Victim V.B.'s phone calls and messages with scammers and with Coinhub.
74		2/5/2025	X	Summary Chart re: Victim V.B.
75				[RESERVED]
76				[RESERVED]
77				[RESERVED]
78		2/4/2025	X	Patel's Wisconsin phone: Canadian Visa Application
79		2/4/2025	X	Translation of WhatsApp Messages 1: Patel and KKT (905-437-0138) from Patel's WI phone.
80		2/4/2025	X	Whats App Messages 1: Patel and KKT (905-437-0138) from Patel's WI phone.
81		2/4/2025	X	Attachment: 3e914b80-c681-4f86-84ff-c3f54c0a94fa.jpg (map screenshot) from Patel's phone)
82		2/4/2025	X	Attachment: 27957038-d24d-460c-adc9-a1daafd14073.jpg (photo in car) from Patel's Phone

83		2/4/2025	X	Attachment: 5c8a0781-549a-4f02-91f5-085668309451.jpg (map screenshot) from Patel's phone
84		2/4/2025	X	WhatsApp Messages: Patel and Danny
85		2/5/2025	X	Translation of WhatsApp Messages: Patel and Danny
86		2/4/2025	X	Whats App Messages: Patel, Danny, KKT, and Pablo
87		2/4/2025	X	WhatsApp calls between Patel, KKT, and Pablo.
88		2/4/2025	X	WhatsApp calls between Patel and Danny.
89		2/4/2025	X	First Wisconsin pick up: IMG_0346 (map screenshot) from Patel's WI phone
90		2/4/2025	X	First Wisconsin pick up:IMG_0347 (map screenshot) from Patel's WI phone
91		2/4/2025	X	First Wisconsin pick up:IMG_0348 (map screenshot) from Patel's WI phone
92		2/4/2025	X	First Wisconsin pick up:IMG_0349 (map screenshot) from Patel's WI phone
93		2/4/2025	X	First Wisconsin pick up: IMG_0350 (on scene photo) from Patel's WI phone
94		2/4/2025	X	First Wisconsin pick up: IMG_0351 (photo of box in vehicle) from Patel's WI phone
95		2/4/2025	X	First Wisconsin pick up: IMG_0351 (video of package after pick up) from Patel's WI phone
96		2/4/2025	X	File data for IMG_0351
97		2/4/2025	X	Map of location for IMG_0351
98		2/4/2025	X	WhatsApp Messages: "Nirav India" to Patel
99		2/4/225	X	First Indiana pick up: photo of paper showing V.L.'s address from Patel's WI phone
100		2/4/2025	X	First Indiana pick up: IMG_0352 (map screenshot) from Patel's WI phone
101		2/4/2025	X	First Indiana pick up: IMG_0354 (map screenshot) from Patel's WI phone
102		2/4/2025	X	First Indiana pick up: IMG_0356 (map screenshot) from Patel's WI phone
103		2/4/2025	X	First Indiana pick up: IMG_0357 (picture at Christina House) from Patel's WI phone
104		2/4/2025	X	First Indiana pick up: IMG_0358 (picture at Christina House) from Patel's WI phone
105		2/4/2025	X	First Indiana pick up: IMG_0359 (picture of box) from Patel's WI phone
106		2/4/2025	X	First Indiana pick up: IMG_0359 (video of package after pick up) from Patel's WI phone
107				[RESERVED]

108		2/4/2025	X	Map of location for IMG_0359
109		2/4/2025	X	First Indiana pick up: IMG_0360 from Patel's WI phone
110		2/4/2025	X	First Indiana pick up: IMG_0361 from Patel's WI phone
111		2/4/2025	X	First Indiana pick up: IMG_0362 from Patel's WI phone
112		2/4/2025	X	First Indiana pick up: IMG_0363 from Patel's WI phone
113		2/4/2025	X	First Indiana pick up: IMG_0364 from Patel's WI phone
114		2/4/2025	X	Second Indiana pick up: IMG_0367 from Patel's WI phone
115		2/4/2025	X	Second Indiana pick up: IMG_0371 from Patel's WI phone
116		2/4/2025	X	Second Indiana pick up: IMG_0372 (photo at Christina House) from Patel's WI phone
117		2/4/2025	X	Second Indiana pick up: IMG_0373 from Patel's WI phone
118		2/4/2025	X	Second Indiana pick up: IMG_0374 (photo of package) from Patel's WI phone
119		2/4/2025	X	Second Indiana pick up: IMG_0374 (video of package in vehicle) from Patel's WI phone
120				[RESERVED]
121		2/4/2025	X	Map of location for IMG_0374
122		2/4/2025	X	Whats App Messages 2: Patel and Danny
123				Attachment: VIDEO-2022-12-01-10-10-10.mp4
124		2/4/2025	X	Second Indiana pick up: IMG_0375 from Patel's WI phone
125		2/4/2025	X	Second WI pick up: IMG_0376 (map screenshot) from Patel's WI phone
126				[RESERVED]
127				[RESERVED]
128				[RESERVED]
129				[RESERVED]
130				8,228,227.91 rupees to us dollars
131				Photo re: Patel Possession of Firearm
132				US Bank Statement 2545
133				[RESERVED]
134				[RESERVED]
135				[RESERVED]
136				[RESERVED]
137				[RESERVED]

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146				[RESERVED]
147				[RESERVED]
148				[RESERVED]
149				[RESERVED]
150				[RESERVED]
151		2/6/2025	X	Patel's IL Iphone: April 10, 2023 photo of map to Edwardsville.
152		2/6/2025	X	Patel's IL Iphone: April 10 photo showing Patel on his way to Edwardsville.
153		2/6/2025	X	Patel's IL Iphone: April 10 photo #1 of Bryan's box in Patel's vehicle.
154		2/6/2025	X	Patel's IL Iphone: April 10 photo #2 of Bryan's box in Patel's vehicle.
155		2/6/2025	X	Patel's IL Iphone: April 10 photo #3 of Bryan's Box in Patel's Vehicle.
156		2/6/2025	X	Patel's IL Iphone: April 10 video of Bryan's Box in Patel's Vehicle.
157		2/6/2025	X	Metadata for Exhibit 156.
158		2/6/2025	X	Patel's IL Iphone: April 11 picture of dollar bill.
159		2/6/2025	X	Patel's IL Iphone: April 20 picture of directions to Edwardsville.
160		2/6/2025	X	Patel's IL Iphone: April 20 picture showing Patel on his way to Edwardsville.
161		2/6/2025	X	Patel's IL Iphone: Call Data
162		2/6/2025	X	Patel's IL Iphone: Apple Maps Data.
163				[RESERVED]
164		2/6/2025	X	Patel's IL Android phone: Call Data
165		2/6/2025	X	Patel's IL Android phone: Contacts
166		2/6/2025	X	Summary Chart of communications from Patel's IL phones.
167				[RESERVED]
168				[RESERVED]
169				[RESERVED]
170				[RESERVED]